

Minutes of the
Dodge County Highway Committee Meeting
August 6, 2020

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on August 6, 2020 in the Dodge County Highway building.

ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD SUPERVISOR

ATTENDANCE: The following members were present – Jeffrey Caine, Richard Fink, David Frohling, Jeff Berres, and Dale Macheel. There were no non-Committee County Board Supervisors in attendance. Commissioner Brian Field and Assistant Commissioner Nathan Kempke were also present. County Administrator Jim Mielke, Finance Director Dave Ehlinger, and Susie Mueller from the IT Department were present for part of the meeting.

PUBLIC COMMENT: There were no public comments.

APPROVE MINUTES OF THE JULY 30, 2020 MEETING: Motion by Fink and seconded by Macheel to approve the minutes of July 30, 2020. Motion carried.

COMMITTEE REPORTS:

- Highway Condition/Safety Concerns – Fink reported a safety concern on STH 49 at CTH YY. Department staff will refer this to the Wisconsin Department of Transportation officials for repair.

COMMISSIONER'S REPORTS: The agenda and attendance for the WCHA road school event of August 10, 11, and 12 were discussed.

PROJECT UPDATES: Paving of various county highways is being performed as well as shouldering and striping.

The Reeseville shop project is on schedule and under budget.

The CTH K improvement bids will be opened on August 17, 2020.

AIRPORT HANGAR BUILDING ROOF REPLACEMENT UPDATE: Badgerland Roofing is onsite replacing the hangar building roof.

REVIEW, CONSIDER, AND POSSIBLY TAKE ACTION ON THE FOLLOWING:

- City of Juneau Cooperative Paving Project Request – Field presented a request from City of Juneau Mayor Wegner seeking cost participation from the Dodge County Highway Department in a paving project on N. Depot Street. Motion by Berres and seconded by Frohling to deny this request. Motion carried.

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RESIDENT SURVEY UPDATE: Mueller presented the current draft of an online resident survey. Edits and additions were offered.

PRELIMINARY 2020 AND 2021 BUDGET REVIEW: The Committee reviewed the 2021-2025 capital improvement plan draft as submitted by the Commissioner.


CAPITAL PROJECT FUNDING OPTIONS: Ehlinger explained various borrowing options, rates, and payment schedules. No action was taken.

DETERMINE NEXT MEETING DATE AND TIME: The next meeting will be on at 8:30 a.m. on September 3, 2020 in the Juneau Highway office.

FUTURE AGENDA ITEMS: Resident survey results, 2021 budget review, and ATV-UTV route request.

FIELD REVIEW: There was no field review.

ADJOURN: The meeting adjourned at 10:41 a.m.


Jeffrey Caine – Chairman


Dale Macheel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.